

**WORKERS' COMPENSATION LAW SECTION
EXECUTIVE COMMITTEE MEETING AGENDA
October 7, 2006 11:00a.m. – 3:00p.m.
Portola Plaza Hotel, Monterey
Portola Room**

(Lunch Provided)

1. Meeting Called To Order
2. Welcome and Introduction of New Executive Committee Members
3. Report from the Chair
4. Staff Report
5. Approval of July 14, 2006 Minutes
6. Treasurer's Report
7. Section Membership Fees for 2007 (Raise or keep at \$65)
8. Council of State Bar Sections
9. Subcommittee Descriptions and Assignments for 2007
10. November 15, 2006 Deadline to submit Education Classes for 2007
11. Policy and Procedures Manual - Update
12. Breakout Sessions: Subcommittee Meetings
 - a. Education/Publications
 - b. Practice & Ethics/Legislation
 - c. Attorney/Judge of the Year Awards Reception
12. Subcommittee Reports
 - a. Education/Publications
 - b. Practice & Ethics/Legislation
 - c. Attorney/Judge of the Year Awards Reception
13. Old Business
 - a. Section Education Institute - January 19-21, 2007
Claremont Resort & Spa, Berkeley
14. New Business
 - a. Set agenda for Annual Retreat - November 10-12, 2006
L'Auberge Del Mar
 - b. Appointments Schedule for 2007
15. Adjourn